The undersigned members of the Lodi City Council do hereby give their consent to the holding of a Special Meeting of the Lodi City Council at the City Hall on Thursday, July 9, 1981 at 7:00 a.m. for the purpose of holding a "Closed Session" to discuss personnel matters.

Walter J. Katnich

James W. Pinkerton

tolono (Leglos Richard L. Hughes

Robert G. Marphy

James A. McCarty

SPECIAL MEETING CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS

Thursday, July 9, 1981

Pursuant to the foregoing written notice and written consent of the Lodi City Council, a special meeting of the City Council of the City of Lodi was held beginning at 7:00 a.m. The business transacted at the Special Meeting was conducted in Closed Session and consisted of personnel matters.

KCVR, KSTN Radio Stations, the "Lodi News Sentinel", Lodi Cable TV, "Stockton Record" and "Lodi Life and Times" were apprised in advance of the meeting by City Clerk Reimche. Notices were sent to each member of the Council and to the above listed media pursuant to Section 54956 of the Government Code of the State of California.

ROLL CALL

Present: Councilmen - Hughes, Murphy, Pinkerton,

and McCarty

Absent: Councilmen - Katnich

Also

City Manager Glaves, Assistant City Manager Glenn, City Attorney Stein Present:

City Clerk

and City Clerk Reimche

The Council met in Closed Session and discussed matters pertaining to personnel.

ATTEST: